



## **BOROUGH OF BEACH HAVEN**

### **LAND USE BOARD MEETING**

**300 Engleside Avenue**

**Beach Haven NJ 08008**

**Monday, January 6, 2020 - 5:30 PM**

(THE CHAIRMAN HAS THE RIGHT TO CHANGE THE ORDER OF THE MEETING)

### **FLAG SALUTE**

**SUNSHINE LAW** *Pursuant to the New Jersey Open Public Meetings Act adequate notice of this meeting has been provided by posting on the bulletin board in the entrance hall of the Beach Haven Municipal Building and mailing the same to the Beach Haven Times, the Asbury Park Press and the Press of Atlantic City.*

*This meeting is a judicial proceeding. Any questions or comments must be limited to issues that are relevant to what the board may legally consider in reaching a decision for each individual application. Decorum appropriate to a judicial hearing must be maintained at all times.*

### **ROLL CALL**

Mayor Davis, Class I \_\_\_\_\_

Mr. Kakstis, Class II \_\_\_\_\_

Mr. Allen, Class III \_\_\_\_\_

Mr. Stevens, Class IV \_\_\_\_\_

Mr. Pisano, Class IV \_\_\_\_\_

Mr. Medel, Class IV \_\_\_\_\_

Mr. Muha, Class IV \_\_\_\_\_

Mr. Horensky, Class IV \_\_\_\_\_

Mrs. Edels, 1<sup>st</sup> Alt \_\_\_\_\_

Mr. Genna, 2<sup>nd</sup> Alt. \_\_\_\_\_

Mr. Tinquist, 3<sup>rd</sup> Alt \_\_\_\_\_

Mrs. Baxter, 4<sup>th</sup> Alt \_\_\_\_\_

Mrs. Lenhard, Class IV \_\_\_\_\_

### **CLOSED SESSION**

### **NEW BUSINESS:**

#### **Vote for Chairperson and Vice-Chairperson**

#### **Oath of Office:**

Bonnie Lenhard (Class IV), Ken Muha (Class IV), Penny Edels (Alternate1), Gerard Genna (Alternate2), Nancy Davis (Mayor), Donald Kakstis (Class II), Daniel Allen (Class III)

### **APPROVAL OF December 2, 2019 MINUTES**

### **APPROVAL OF BILLS**

**APPLICATION #2020-01 ~ 2209 West Avenue Block: 16 Lot:15 ~** Robert & Michelle Swisher looking to renovate the existing single-family residence and requesting variances on front and side-yard setbacks. The Applicants attorney *Joseph Coronato requested this application be carried until their professionals can review Frank Little's Review Letter and make necessary revisions and corrections. Mr. Coronato is waiving time consideration on this application and will advise when they will be ready to re-submit to the Board.*

**ANNOUNCEMENTS** (The following Application has been reviewed and approved by three Person Review Board)

- Ship Bottom Brewery has been approved to extend their closing time from 10pm to 12am.

**RESOLUTIONS:**

**SPECIAL RESOLUTION #2020-01:** Accepting times and dates of 2020 Land Use Board Meeting and Designating the Official Newspapers and Adopting Procedures.

**SPECIAL RESOLUTION #2020-02:** Professional Appointments of Board Engineer and Board Attorney.

**PUBLIC HEARING:**

**APPLICATION #2019-21 ~ 525 & 601 Second Street Block: 148.01 Lots: 1,2,3,4 and 204 Pennsylvania Avenue Block: 148 Lot: 7 ~** 525 Second Street LLC. Proposing to construct a three-story, 102 room hotel along Second Street, a restaurant with a roof-top deck and liquor license to the west of the hotel.

**ADJOURNMENT**